

MORGAN HILL POLICE DEPARTMENT 16200 CONDIT ROAD MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor Greg Sellers, Mayor Pro Tempore Larry Carr, Council Member Hedy Chang, Council Member Steve Tate, Council Member

SATURDAY, JUNE 26, 2004

AMENDED AGENDA

CITY COUNCIL SPECIAL MEETING

2:00 P.M.

A Special Meeting of the City Council is Called at 2:00 P.M. for the Purpose of Conducting Closed Sessions.

Dennis Kennedy, Mayor

CALL TO ORDER (Mayor Kennedy)

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA Per Government Code 54954.2 City of Morgan Hill Special City Council Meeting June 26, 2004 – Amended Agenda Page - 2 -

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. (See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.

City Council Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Legal Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 2

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT